



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 19, 2018

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the Deputy City Clerk. Please be advised that all public meetings are video and audio recorded.

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, February 19, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** February 5, 2018
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Belen Police Department Life Saving Award Presentation(s) – *Lt. Joe Portillo*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the Quit Claim Deed for BNSF Right of Way Dedication – *Steve Tomita*
 - b. Approval or Disapproval of the RFP Contract Award for the Martha Jean Project – *Ben Wiltbank*
 - c. Approval or Disapproval of Subcontractor Adjustment under the Ratification Clause of the Procurement Code for the Vivian Fields Project – *Roseann Peralta*
 - d. Approval or Disapproval of a Resolution Supporting Continued Service by the New Mexico Rail Runner – *Steve Tomita*
 - e. Approval or Disapproval of Surplus Auction Item (2003 Ford Crown Victoria) – *Chief Scott Conner*
- 9) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval to proceed with Liquor License Application No. 1074241 for Jaramillo Vineyards which will be located at 114 Becker Ave in Belen. – *Brian McBain*
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **ADJOURNMENT**

Respectfully Submitted,

Brian McBain
Deputy City Clerk

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.